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**WISCONSIN DEPARTMENT OF
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OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD MEETING

Room 121C, 1400 East Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

November 8, 2005

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Approval of Agenda

Welcome new members

B. Approval of Minutes from July 26, 2005

Election of Board Chair position

Appointment of panel and liaison positions

NBCOT Annual Meeting Report – Gail Slaughter

Secretary Celia Jackson

C. Administrative Report

- 2006 Hotel Policy
- Increased mileage reimbursement rate
- Board member Hotline
- Building Renovation Update
- Board member status

D. Informational Items

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

Petitions for Rehearing received in the bureau after the Mailing of the Agenda.

Practice Questions

Examination Issues

Application Issues

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Oral Examinations of 5 OT/OTA candidates for licensure – 9:45 a.m.

E. Request for CE Waiver

Update on status of oral exam question reviews – Gail Pizarro, Ph.D.

Deliberation of proposed stipulation(s) received in the bureau after mailing of the agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of the agenda

Deliberation of petitions for rehearing received in the bureau after mailing of the agenda

Division of Enforcement – Case Status Report/Case Closings

Practice Questions

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session

ADJOURNMENT

CLOSED SESSION – Meeting of Screening Panel – Dorothy Olson

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL

DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.